

**MINUTES OF
THE UNIVERSITY FACILITIES PLANNING BOARD
August 7, 2007**

Members Present: Agre-Kippenhan, Banziger, Drummond, Garnick, Hansen, Miles, Rimpau,
Stump, York

Members Absent: Butler, Dooley, Johnson, Rutherford (ASMSU), Sharrock, Thull

Members Excused: Bristor, Burns, Jacobsen, McCoy, McIlhattan, Roloff, Yarnell

Members Represented: LaCrone for McCoy, Duffey for Jacobsen, Lashaway for Roloff, Putzke
for Burns

Guests: Debbie Drews, Candace Mastel

The University Planning Board met beginning at 3:30 pm, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

The minutes from the July 10, 2007 meeting were approved unanimously with no corrections.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

The committee met to discuss the position of Member At-Large, which had been filled by Ralph Johnson until recently. To improve relations between the university and the City, this vacancy has been filled by Allyson Bristor, a SHPO Representative as well as a City Planning Representative for UFPB. She will attend the next meeting.

ITEM No. 3 – LRPB PRESENTATION

Walt and Victoria presented the Long Range Building Program project list to be sent for legislative approval at the next session.

- A request packet has been sent to all MSU affiliated campuses (Bozeman, Billings, Havre, Great Falls, Northern, and MAES). They will each evaluate and rank the projects on their campuses that require immediate attention.
- Victoria handed out a supplementary packet to all present UFPB members detailing the LRPB schedule for the 2009 legislative session.
- Final revisions to the project list will take place in October, and will be sent to the legislature in January 2008.
- The State then consolidates the MSU lists with the list sent by the University of Montana and its affiliates.
- MSU-Bozeman has listed Montana Hall renovations as our number one priority to receive State funds.
- Banziger discussed the top fifteen projects listed in the packet in some detail, but did not discuss the other projects listed, as it is unlikely MSU will receive any funds for projects below number fifteen. The packet also explains the reasons behind the ranking of each building, and the scope of work for each project.
- Banziger noted that MSU would request funds for Montana Hall renovations because of its historical importance.

- Lashaway highlighted that the Agricultural Experiment Stations are now considered a separate entity from MSU-Bozeman and the affiliated campuses, because when they were previously collapsed in with the four campus's budget's they ended up at the bottom of the priority list.
- Lashaway explained that once the project lists reach the State, they become blended with more organizations and agencies from across Montana in the Governor's Building Program.
- During the 2003 legislative session, only \$2 million was approved for the entire statewide program, which meant that MSU received just a little over \$100,000 for all of its projects.
- In 2005, the bonded program improved this amount considerably, and awarded the Great Falls College of Technology and Helena College of Technology large bonds.
- During the 2007 legislative session, MSU and its affiliates received \$51 million, of which was distributed to all campuses on a weighted factor.
- Banziger would like all of the MSU committees and councils to review the packet and send along suggestions before final revision in October.
- Lashaway and Stump noted that Residence Life is not included in the Governor's program, and this has caused some maintenance funding issues in the past for residence halls.

ITEM No. 4 – BIKE RACK PROPOSAL

Candace Mastel presented a bike rack proposal for the area between Tietz Hall (ARC), Cooley Lab and Linfield Hall.

- Taylor Hall requested a bike rack placed outside their building, but placing it in front of the building may be unsightly as it is in plain view of 11th.
- Mastel chose the area because it is accessible by multiple buildings and is located under a street lamp, which improves its safety.
- The rack is the standard rack chosen for MSU, and can fit eight to ten bikes on each rack.
- Putzke noted that one of MSU's primary crime problems is bike theft, and placing the rack in between two buildings could promote bike theft.
- Banziger also noted that it might not be necessary to place the rack away from view of 11th Avenue. He also responded to Putzke's concern by noting that the proposed location is actually the front of the ARC building, and is used frequently by students, faculty and staff.
- Banziger suggested that placing multiple racks along 11th Avenue might be an ideal place instead, as long as the racks are appropriately landscaped into the surroundings.
- Lashaway moved to approve the proposal.
- Banziger seconded the motion, but wondered if Mastel should review a new plan for Taylor Hall since this proposal would primarily serve Tietz.
- Lashaway then withdrew the action and suggested the motion be tabled until further review. The committee agreed.

ITEM No. 5 – PRELIMINARY PROPOSAL FOR VISCOM ENTRANCE IMPROVEMENTS

Debbie Drews presented a proposal for improvements to the entrance of VisCom and the PBS Studios.

- The PBS lobby is located at the VisCom entrance, and opens to an office area.
- They have requested a general improvement for the look of the entrance that would also distinguish itself from the other areas of the entrance.
- The suggested changes are painting the wall purple and beige, which would mirror the color scheme in the VisCom's Hall of Fame. The PBS logo in silver lettering would be mounted above the entrance, as well as two television screens on the walls.
- The televisions would play PBS programming.

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- Banziger inquired about a black box located on the wall in the drawing. Drews explained that it is the room directory and would be relocated near the entrance.
- Garnick asked about the level of sound that would be allowed from the televisions and whether or not there would be a sound system attached to the televisions. Drews did not know the specifics of the television setup, but said she would look into it.
- Lashaway moved that Facilities continue to work on developing the proposal further.
- Banziger noted that the next proposal should contain a full renovation concept broken into phases, preferably with pictures.
- Banziger suggested tabling the issue until further information is available. The committee agreed.

The meeting adjourned at 4:32 pm.

Respectfully submitted,

Amanda V. Mead,
For Walter Banziger, Director-Planning, Design & Construction

pc: Geoffrey Gamble, President
Al Bertelsen, Director, Strand Union
Patricia Chansley, Assistant to the Provost
Cathy Conover, Director, Communications & Public Affairs
Victoria Drummond, Associate Planner
Lisa Duffey, Assistant to the Dean, College of Agriculture/Agricultural Experiment Station
Michael Everts, Assistant Professor of Architecture
Joseph Fedock, Senior Vice-Provost
Heidi Gagnon, Assistant to the Vice President, Administration & Finance
Mandy Hansen, Financial Aid Officer
Linda LaCrone, Assistant to the Vice President for Research
Donna LaRue, Assistant Chief, University Police
Glenn Lewis, Assistant to Vice President for Student Affairs
Anne McBee, Administrative Associate, Planning Design & Construction
Shari McCoy, Assistant to the President
Becky McMillan, Administrative Associate, Auxiliary Services
Charles Nelson, Registrar and Director of Admissions
Robert Putzke, Director, University Police
Madeline Rogers, Assistant to the Chief Information Officer
Scott Stroh, Interim University Architect
ASMSU President